

Date: November 17, 2016

Time: 7:00 pm – 9:05 pm

Board Members Present: President David Peeler, Daryl Hirsch Korn, Cathy Hirsch Korn, Elizabeth Reitz, Tracy Miller, Heather Highmiller, Joyce North, Nathan Reitz, David Tracy

Meeting Summary:

(1) Draft minutes from last month's meeting was reviewed and with a few changes was approved. (2) Monthly and year-end financial reports was reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included an offer from Erica Conner to hold monthly health seminars as a free community service. Mike will request she attend next month's meeting to answer questions needed to proceed. (5) Guest comments included Jerry Reed who along with Kelly Braun and Robert Carlson handle daily patrols on the volunteer Scott Lake Patrol (not associated with the Board of Trustees or the Scott Lake Water Company). Jerry reported spotting a man sleeping in his car at the park. Patrol shifts include Jerry from 10am-12pm, Kelly from 1pm-3pm, and Robert from 3pm-6pm.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- BUDGET & FINANCE – WaterWorks is the program recommended to replace the utility billing system. Motion was made and approved to purchase WaterWorks and split the cost between the Park reserve and the Water reserve.
- COMMUNITY CENTER – New chairs have been delivered and the old chairs were donated to a local church and Goodwill. After a small rental spill, it was suggested that Scotch Guard be applied to protect the new chairs.
- CLUBS – Nothing to report.
- PARK – (1) The Away-with-Geese has been fixed but will not be installed until Spring. (2) The footbridge needs roof shingles applied to prevent slipping when wet.
- PROPERTY COMPLIANCE – (1) Certified letter was sent to home on Bona Vista to request compliance of rules. (2) Cathy has been working with Lt. Counts to find out how to evict through civil action. (3) Request was made by home on 113th Way for cleanup and the cost will be added to their water bill. (4) A certified letter was sent to the owner of the burned mobile home for removal. No response as of yet.
- SECURITY – A mobile home was broken into with cash and fuel stolen.
- WATER – (1) Dave Peeler and Daryl met with Paul Robischon and Steve Hatton regarding the water system replacement. Paul mapped out several courts that have highest priority of replacement and gave an approximate cost of \$180,000 (for all of the courts approx. \$300,000).
- WEB – Nothing to report.

Old Business: (1) The propane generator is usable but the larger tank is not in yet. (2) The new LED street lights are not completely installed but will be shortly. New lights are also being installed. (3) Cathy was contacted by a Thurston County road engineer who agreed the neighborhood has some blind corners. The traffic study showed that speed calming is recommended but has been cut from the County's budget.

New Business: (1) Hiring off duty deputies was discussed. More discussion needed. (2) Girl Scout troop requested use of community center. Majority would have to be residents.

Next Meeting: December 15, 2016 at 7:00pm.